Case 18-14899-jkf Doc 72 Filed 06/21/19 Entered 06/21/19 10:36:06 Desc Main Case 18-14899-jkf Doc 64 PREW 06/15/19 Page 18-14899-jkf Doc 64 Prew 06/15/19 Page 18-14899-jkf Document Page 2 of 2

EXHIBIT A

DOCUMENT REQUEST

- 1. Copies of all statements from any financial institution in which you had an account or any interest in an account from January 1, 2016 through the present.
- 2. Copies all documents evidencing the payment of any expense on your behalf by any individual and/or entity from January 1, 2016 through the present.
- 3. Copies of all applications for travel visas and any other travel documents for any travel to any foreign country from January 1, 2015 through the present.
- 4. Copy of current passport, including all pages evidencing the granting or use of a visa.
- 5. Copies of all contracts for employment, whether domestic or foreign, from January 1, 2015 through the present.
- 6. Copies of all federal and/or state tax returns filed for the years 2015, 2016, 2017, and 2018.
- 7. Copies of statements for any credit cards you used and/or were used to make purchases and/or pay expenses on your behalf from January 1, 2016 through the present.